GRAYSON COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, OCTOBER 14th, 2010 – 6:30 P.M.

6:30 Call to Order:

Larry K. Bartlett, Chairman

Opening Business:

- Invocation
- Pledge
- Decorum
- Approval of Agenda <u>and</u> Consent Agenda (Items listed under this heading may be approved in one motion without discussion as presented <u>or</u> amended.)
 - 1. Meeting Minutes of September 9th, 2010
 - 2. Bills
 - 3. Treasurer's Report

APPROVED

6:35 Reports, Presentations or Requests:

- Elderly & Disabled Tax Relief Rate Review Larry Bolt, Commissioner of the Revenue TABLED UNTIL NOVEMBER 2010
- Pre-Election Report Debbie Phipps, Registrar Request for checks for poll workers to be issued early - APPROVED

--- Old Business:

None

6:45 New Business:

- Appointments:
 - District III Government Cooperative Board Doug Carrico (Term to Expire: 12-31-10) APPROVED
 - District III Government Cooperative Board Alternate Vacant TABLED UNTIL NOVEMBER 2010
 - New River Valley Regional Jail Authority Alternate Larry Bartlett (Term to Expire: 12-31-10) **APPROVED**
- Reallocation for Unanticipated and Miscellaneous Revenue(s)
 APPROVED
- Grayson County Public Schools Monthly Requisitions October APPROVED
- Resolution USDA Rural Housing Service Grant APPROVED

 Request to Hold Public Hearing to Adopt Virginia Code Section 15.2-1719 As Local Ordinance (Disposal of Unclaimed Property in Possession of Sheriff or Police Ordinance of Grayson County, Virginia) APPROVED

6:50 County Administrator's Report:

- NACO Prescription Drug Discount Card Program
- Programs, Projects and Progress Update(s)

6:55 Informational Items:

Department Head Reports

7:00 Public Hearing(s):

A Public Hearing to receive public comment on an application for a Special Use Permit from John D. & Phyllis Hensley, on behalf of the New Beginnings Missionary Baptist Church, to establish a church in an existing building at 16169 Highlands Parkway, Whitetop (Tax Map No: 62-A-91A), within the Wilson District. APPROVED

--- Registered Speakers & Public Comment:

(*Refer to Rules of Procedure (Sec. 6.3))

None

7:20 Board of Supervisors' Time:

(*Refer to Rules of Procedure (Section 6.4: From the Rules of Procedure, Titled?. -Supervisors' Time.)) ...Matters not included on the agenda and not disposed of during each member's unrestricted time, shall be taken up only if the presiding officer determines that:

- A. They are emergency in nature; or
- B. They involve persons present who would not otherwise be present at a subsequent meeting; or
- C. By the unanimous consent of the members present

- - - Closed Session:

None

Grayson County Board of Supervisors Regular Meeting – Thursday, October 14th, 2010

--- Adjourn

NOTE: Because November 11^{th} is Veterans Day, the November Board of Supervisors meeting will be held ${\color{red}NOVEMBER}\ 10^{th}$